

Council Minutes

Wednesday, March 11, 2020 – 7 PM • Council Chambers

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call	Mayor Stefan Densmore			Vice-Mayor Boettcher called the meeting to order at 7:00 PM DST. All members present. Motion to excuse Mr. Kneipp by Mr. Marx Second by Mr. Pridonoff All in favor
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		Motion to approve the agenda by Mr. Marx Second by Ms. Chaney All voted in favor.
Persons Registered to Address Council	Resident/Visitor	None	None	None
Minutes to be Approved	Andy Lanser	Review & Motion	Previous meeting minutes.	February 24, 2020: Click here to review or download Motion to approve the February 24, 2020 minutes by Mr. Marx Second by Mr. Van Harn All voted in favor.
Departments/Committees				
Mayor	Mayor Densmore	Report & Announcements	Report	<ul style="list-style-type: none"> Mayor Densmore is sharing the link to the CDC regarding their recommendations on how to approach Covid-19. The link is: https://www.cdc.gov/coronavirus/2019-ncov/index.html. Chief Campbell stated that the County Communication's Center is now asking screening questions when resident's request service. In addition, Chief Campbell stated that his department will follow the protocol that was forwarded to paramedic and life squads in the County. The Police Department has also recently ordered additional PPE equipment that will be shared with the Fire Department. Mr. Donnelon suggested that the Village develop an employee time bank that can be used for employees in the event of Covid-19 emergency. This will be implemented shortly.

				<ul style="list-style-type: none"> Regarding the potential summer school food program, a non-profit has been approved by the state. A fundraising campaign will be implemented soon to raise funding for the program. Under the program, children will be provided meals in the Golf Manor Administration program throughout the summer. Mayor Densmore will continue dialog with Ms. Simpson to determine the number of children who will likely benefit from the program.
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> Coronavirus precaution measures have been put in place in the municipal building. As well, Station 47 is also observing precautionary measures. Sanitizer is available at all entrances and in doorways where meetings are taking place. Door handles and flat surfaces are being wiped down with disinfectant twice daily. Please encourage everyone to wash hands often and use sanitizer liberally. We are monitoring advisories and in contact with Ryan McEwan, Assistant Director of the Hamilton County Emergency Management & Homeland Security Agency. They are working with county-wide support agencies for first responders. The Primary Election next Tuesday, March 17, 2020 for Golf Manor precincts A&B are again held in Community Hall from 6:30 AM to 7:30 PM. We have received approval of funding for the Vera Corridor road project for 2020/21 which includes: new curbs and surface on Vera, short Elbrook from Losantiville to the Amberley corporation line and the western service drive between Vera and Losantiville. Total project cost will be \$878,712 <i>Including Design, Construction, & Administration.</i> <ul style="list-style-type: none"> Grant: \$423,940 Loan: \$423,940 Village cash: \$ 30,832 Project funds will be available after 7/1/2020 with a bid for contractors in the Fall. Work will likely begin in late 2020 through Spring 2021. Stover sidewalk letters were mailed to residents on March 5. We have already received several replies for the Village to do the work.

			<p>ORD 2020 – 4: An Ordinance to Amend Appropriations for Current Expenses of the Village of Golf Manor for the Fiscal Year Ending December 31, 2020</p>	<p>ORD 2020 – 4: For Approval Motion to read by title only by Mr. Pridonoff Second by Mr. Marx Roll call vote: Mr. Boettcher; Yes Ms. Chaney: Yes Mr. Marx: Yes Mr. Pridonoff: Yes Mr. Van Harn: Yes</p> <p>All voted in favor.</p> <p>Motion to suspend the rules by Ms. Chaney Mr. Van Harn Roll call vote: Mr. Boettcher; Yes Ms. Chaney: Yes Mr. Marx: Yes Mr. Pridonoff: Yes Mr. Van Harn: Yes</p> <p>All voted in favor.</p> <p>Motion to approve by Ms. Chaney Second by Mr. Boettcher Discussion: None Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Marx: Yes Mr. Pridonoff: Yes Mr. Van Harn: Yes ORD: 2020-4 passes.</p>
			<p>RES 2020-3: A Resolution Authorizing the Lease/Purchase of a Police Vehicle Through Jeff Wyler Ft. Thomas Inc., Camp Safety</p>	<p>RES 2020-3: For approval Motion to read by title only by Mr. Marx Second by Mr. Van Harn Discussion: Mr. Boettcher recused himself as he is employee with the company providing financing for the vehicle. All voted in favor.</p>

			Equipment, Inc. and U.S. Bancorp Government Leasing and Finance, Inc.	<p>Motion to approve by Mr. Van Harn Second by Mr. Pridonoff Discussion: None Roll call vote: Ms. Chaney: Yes Mr. Marx: Yes Mr. Pridonoff: Yes Mr. Van Harn: Yes RES: 2020-3 passes.</p>
			Discussion on Referendum	<ul style="list-style-type: none"> Mr. Donnelon stated that petition signatures were submitted to the Hamilton County Board of Elections by a group challenging ORD 2019 – 10, An Ordinance to Combat Discrimination and for the Guarantee of Equality and Inclusion. The group achieved the minimum number of signatures. By charter, the Village now has 30 days to determine the validity and sufficiency of the signatures by a motion of Council. The Village must also set a public hearing to allow the petitioners to state their case as to why the ordinance should be repealed. At this point, several decisions can be made by Council including to repeal, modify, or send to the ballot for a Village-wide vote in the fall. On March 23rd meeting there will be a motion to determine if the petitioners met the required standards, for Council to appoint a committee, and to set a hearing. The Jones lawsuit has been dismissed by the Courts. The Governor has recommended eliminating large group gatherings. However, the extent of this recommendation remains unclear currently and we will determine what impact this may have on Council and Village operations
			Jones' case Governor Recommendation	
Executive Committee	Lou Marx	Report		<p>Executive Committee met this evening. See the full minutes here.</p> <ul style="list-style-type: none"> Police Chief Campbell's vehicle requires replacement. This replacement was anticipated to occur later in the year, however recent developments require an immediate purchase. Police Chief Campbell intends to fund the purchase of the vehicle through alternative funding mechanisms. Several vehicle models were reviewed, and a Jeep Grand Cherokee was selected. The purchase will be completed shortly.

				<ul style="list-style-type: none"> • A sinkhole has developed in the 6200 block of Hammel. Administration was initially concerned that this was caused due to impaired storm infrastructure located in the center of the street. For this reason, Administration contacted Tel-e-vac to inspect the infrastructure. They reported that the infrastructure was in in pristine condition and not the cause of the sinkhole. The sinkhole will be corrected by the contractor hired to complete the Stover Road project. • Village administration has met with the Service Department to begin preparation for Spring and Summer maintenance projects. This will include fixing the wall in the park and correcting the front steps of the Administration building, as well as converting Administration building lights and all streetlights to LED. <p>Motion to install 4-way stop at Ardmore and Fair Oaks by Mr. Boettcher Second by Mr. Marx All voted in favor</p> <p>Motion to proceed with investigation of purchasing 4 more electronic speed signs by Mr. Pridonoff Second by Mr. Van Harn All voted in favor</p>
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> • On 3/2 LSDMC community representatives met with parents during PRM's parent teacher conferences. The LSDMC community representatives wanted to speak with parents about overcrowding in the school and to get their input. • PRM LSDMC met again on 3/11 and learned that the Resource Coordinator for PRM is resigning. PRM LSDMC also met with representatives from the Cincinnati Recreation Commission about the upcoming afterschool program. There is a challenge with CRC because they do not currently accept vouchers. The CRC is attempting to correct their licensure so vouchers can be accepted.
Non-Profit	Eric Pridonoff			No report
Fire District	Lou Marx	Report		<ul style="list-style-type: none"> • LMFR Fire Board meets Wednesday, March 18, 2020 - 6 PM, at Fairfax

Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> Next Planning Commission meeting on Monday, April 6, 2020, pending any business.
Engagement	Danny Kneipp, Chair	Report		Engagement Committee meets on Thursday, April 16, 2020 at 6 PM in Chambers.
Finance Committee	Matt Boettcher, Chair	Report		Finance Committee did not meet this evening.
Old Business			Census Event	<ul style="list-style-type: none"> Based on current conditions and recommendations from the Governor and CDC it will be necessary to move the Census Day Open House from April 5th to a date undetermined at this time. Suggested dates for a rescheduled event include Sunday April 26th or include it as part of the Village's Independence Day celebration on July 3rd. This will be discussed in greater detail in future meetings.
New Business		Discussion		
Executive Session			A Matter of Personnel & Compensation	<p>Motion to enter into an executive session for a matter of personnel and compensation by Mr. Marx Second by Mr. Boettcher Roll Call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Marx: Yes Mr. Pridonoff: Yes Mr. Van Harn: Yes</p> <p>Motion to return to regular session Mr. Boettcher Second by Mr. Van Harn All in favor</p>
Announcements				<p>Next Meetings for Monday March 23, 2020:</p> <ul style="list-style-type: none"> Finance Committee meets at 6PM in Chambers Council meets at 7PM in Chambers
Adjourn				<p>Adjourn at 9:00 pm DST by Mr. Marx Second by Mr. Pridonoff All in favor</p>

Submitted by Andy Lanser, Fiscal Officer

Date: _____

Greg Schwartzberg, Mayor

Date: _____

Anna Gedeon, Asst. Clerk

Date: _____